

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040613

Entity Name: HAIR OLE, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

44 CURTIS PKWY
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

44 CURTIS PKWY
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 30-0041588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASULTO, MARIA
7948 NW 188 LANE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASLTO, ZOILA
Address: 7948 NW 188 LANE
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: BASOLTO, MARIA
Address: 7948 NW 188 LANE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASULTO, ZOILA
Address: 7948 NW 188 LANE
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: BASULTO, MARIA A
Address: 7948 NW 188 LANE
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA A BASULTO

VD

02/21/2004

Electronic Signature of Signing Officer or Director

Date